



# VILLAGE OF KEY BISCAYNE

## Office of the Village Manager

### *Village Council*

Robert Oldakowski, *Mayor*  
Jorge E. Mendia, *Vice Mayor*  
Martha Fdez-León Broucek  
Carol Diaz-Castro  
Mortimer Fried  
James L. Peters  
Robert L. Vernon

### *Village Manager*

Jacqueline R. Menendez

**DT:** March 10, 2004

**TO:** Honorable Mayor and Members of the Village Council

**FR:**  Jacqueline R. Menendez, Village Manager

**RE:** Crandon Boulevard Master Plan Implementation Committee

## RECOMMENDATION

It is recommended that the Council approve the accompanying resolution which appoints citizens to the Crandon Boulevard Master Plan Implementation Committee. The Committee serves for two years and has seven members.

## BACKGROUND

The Crandon Boulevard Master Plan Implementation Committee was created for the following purposes.

1. Assist staff in working with the Miami-Dade County Citizens Independent Transportation Trust (CITT) in the adoption of the Village's Five (5) Year Transportation Plan (2003-2008).
2. Assist staff in obtaining approval of the Crandon Boulevard Streetscape Master Plan ("Master Plan") by the Miami-Dade County Commission.
3. Monitor the implementation of the Master Plan.

The Crandon Boulevard Master Plan Committee has recommended that the following citizens be appointed to the Implementation Committee:

Dr. Henny Groschel-Becker  
Matthias Kammerer

Karen L Lorente  
Andrew Lemke  
Bill Cole

Steve Liedman  
Shayna Lopate

**RESOLUTION NO. 2004-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE  
VILLAGE OF KEY BISCAYNE, FLORIDA, APPOINTING  
MEMBERS TO THE CRANDON BOULEVARD MASTER  
PLAN IMPLEMENTATION COMMITTEE; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** the Village Council has adopted the Crandon Boulevard Streetscape Master Plan (the "Master Plan"); and

**WHEREAS,** the Master Plan included a recommendation for the creation of a Crandon Boulevard Master Plan Implementation Committee (the "Committee") to serve as an advisory board of the Village and to provide recommendations to the Village Manager and Village Council in order to achieve full implementation of the Master Plan; and

**WHEREAS,** the Village Council has adopted Ordinance No. 2004-5, which created the Committee; and

**WHEREAS,** in accordance with the procedures established by Ordinance No. 2004-5, it is now necessary for the Village Council to approve the Mayor's appointment of the members of the Committee after consideration of any nominations made by the members of the Village Council.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL  
OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1.**     **Recitals Adopted.** That each of the recitals stated above is hereby adopted and confirmed.

**Section 2.**     **Appointments Made.** That the following individuals are hereby appointed to serve on the Committee:

Dr. Henny Groschel-Becker;  
Karen Llorente;  
Steve Liedman;  
Matthias Kammerer;  
Andrew Lemke;  
Shayna Lopate;  
Bill Cole.

**Section 3.**     **Effective Date.** That this Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this \_\_\_\_ day of March, 2004.

MAYOR ROBERT OLDAKOWSKI

ATTEST:

CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
VILLAGE ATTORNEY

